



MOSQUITO CONTROL DISTRICT

Board of Trustees
Tuesday, November 22, 2005

7:00 pm

Clark County Health Department
Environmental Public Health Services Conference Room
1950 Ft. Vancouver Way
Vancouver, Washington
(360) 397-8444

Special Board Meeting – Public Hearing 2006 Budget

- 1. Opening of Meeting**
 - 1.1 Call to order
 - 1.2 Roll call
 - 1.3 Review / approval of October 11, 2005 minutes
 - 1.4 Review / approval of agenda
- 2. Recognition of Visitors**
 - 2.1 Introduction of visitors
 - 2.2 Citizen comments
- 3. Continuing Business**
 - 3.1 New building update
 - 3.2 Personnel Proposal – Staff Report
- 4. New Business**
 - 4.1 Finalization and adoption of 2006 operating budget
 - 4.1.1 Review
 - 4.1.2 Comments
 - 4.1.3 Adoption
 - 4.2 Board meeting schedule for 2006
- 5. Financial Report**
 - 5.1 Review / approval of expenditures July - September 2005.
- 6. Next Meeting**
 - 6.1 Date/time/place:
 - January – date to be determined due to Health Department move
 - 7:00 pm
 - Clark County Health Department, Environmental Public Health Conference Room, 1601 E. 4th Plain (Veterans Administration campus), 3rd Floor